

Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of September 18, 2014

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Respiratory Care Examiners and to the general public that the Board of Respiratory Care Examiners will hold a meeting open to the public on **Thursday, September 18, 2014, at 9:00 a.m., Conference Room B-1, 1400 W. Washington, Phoenix Arizona 85007**. The Board may vote to go into Executive Session for any matter on the agenda to obtain legal advice from counsel pursuant to A.R.S. § 38-431.03(A)(3). In addition, the Board may vote to go into Executive Session to consider or review records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. § 38-431.03 (A)(2) and may be convened on item numbers C-2, C-3, C-4, C-5, C-6, R-1, R-2, R-3, R-4, R-5, R-6 and R-7. Executive Sessions will not be open to the public

The Board may address the agenda items in any order within the timeframe indicated, and may carry over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Items marked with an Asterisk (*) appear in multiple places on the Agenda and may be taken in tandem with those items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Director, Jack Confer, at (602) 542-5995. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.

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Regularly Scheduled Meeting of September 18, 2014

The Agenda for the meeting is as follows:

CALL TO ORDER

By Tracy Cagan, Board Chairman

CHAIRMAN REPORT TO THE BOARD, NATIONAL BOARD OF RESPIRATORY CARE

By Tracy Cagan, Board Chairman

CONSENT AGENDA:

All items listed with "C" are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the Consent Agenda, and placed in the Regular Agenda under Item R-2.

C-1 APPROVAL OF MINUTES

Recommended for Approval

August 21, 2014

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Initial License

Recommended for approval by the Executive Director

Brandon Bedenbender	Abriel Chaparro	Gertrude Dalton	Denise Desoto
Kevin Doyle	Loretta Eder	Jessica Grimes	Gerardo Guzman
Jason Halsey	Flavius Heler	Mikel Kanoza	Kimberly Kimball
Thomas Lamb	Thomas Lybrook	Rosemary McWilliams	Samantha Meier
Israel Mpofu	Julie Nicholson	Victoria Olson	Damika Porter
Tamara Porter	Katie Reynolds	Nathan Sadek	Brent Shawver
Shana Simon	Laura Spencer	Leap Taing	Suzanne Theriot
John Torres	Ashlee Turner	Katrina White-Woods	

ii. Re-Applications

Recommended for approval by the Executive Director

Evan Americo Angela Roberts

iii. Temporary License

Recommended for Ratification by the Executive Director

Allen Anderson	Kyle Disbennet	Tammy Douglas	Serena Evander
Joanna Guevara	Shannon Ingraham	Krystina Peay	Tia Perry
Liam Samelson	Ashly Skinner	Lauren Wheelock	Jessica Nowotny

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Cory Hunsley Daneen McClintock Greg Messinger James Volpe

C-4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Recommended for closing of inactive files

Laurie Blum	Nancy Murphy	Lisa Kain-Cianciotto	Charles Peterson
Jon Bognanno	Diane Riddle	Theresa Burns	Helen Sell
Cay Henington	Bradley Budd	John Eckles	Barbara Enright
Craig Walter	Joann Dawson	Tara Malloy	Freya Dailey
Jovita Heinrichs	Roxann Wallace	Sherry Schaerges	William Keeling
Rita Holifield	Wesley Schroder	Michelle Sherman	Benjamin Davila
Debbie Weaver	Syed Mufti	Jason Bevins	Shannon Bentley
Elizabeth Guzman	Mark Selenich	Jillian Young	David Adams
Jamie Dravis	Carol Spawn	Richard Kuhn	Christopher Stafford
Paul Bounds	Stacey Rogers	Kathryn Givens	Corrina Nunez
Robert Hall	Kristina Violette	Ryan Johnson	Bonnie Reed
Lisa Molkenintine	Gloria Malone	Kory Watson	Nicholaus Wett
Jacqueline Rolph	Catherine Rodriguez	Christina Beckman	Steven Compton
Rachel Nelson	Michelle Jones	Jennifer Garcia	Haley Spiking
Bogdan Badiu	Laticia Decory	Pamela Schein	Ryan Ledbetter
Shirley Bounds	Margaret Krumwiede		

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Denielle Coger	Alan Baron	Henry Fronczak	April Ward
Eric Davis	Wayne Conway	Pamelua Vaughn	Rachel Searls
Robert McCarthy	April Benzuly	Steven Davis	Jacquelyn Tanganelli
Joann Clemons	Isaac Alcaraz	Darryl Melton	Priscilla Hawkins
Domanique Brown	Andrea Ashley	Helen Phillips	Sylvia Montejano
Janice Summers	Tina Smith	Miki Katcher	Rasheed Ali
Marsha Dubeau	Michael Ryan	Vicki Pounders	Daniel Ramos
Shilah Arnold	Matthew Moran	Geoffrey Isacoff	Elizabeth Anderson
William Delago	Justin Clontz	Tammy Cabadas	Mark Keppler
Kelly Hixon	Annette Ramos	Richard Sprague	Troy Theisen
Renae Guess	Denise Foor	Anna Taylor	Raul Ortiz
Angela Figueroa	Allison McLean	Justin Lewis	Michael Kinnard
Nicholas Robb	Celeste Lofthouse	Erika Carroll	Victor Garibay
Milica Sokolik	William Letizia	Efrain Perez	

C-6 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal

Mary Bailey	Dexter Bookhart	Heather Blankinship	David Castro
Brittany Lehrman	Deborah Lesneski	Enok Madrigal	April Osborn
Gabriela Rocha			

C-7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, October 16, 2014, at 9:00 a.m.

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

R-2 CONSIDERATION AND ACTION FOR HEARING ON DENIAL OF LICENSURE

1. Valentine, Brenda Case Number C00324-14-010862 (10:00AM)

R-3 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Atkins, Lamar Case Number C003212-14-010507
2. Bailey, Mary Case Number C003264-15-008523
3. Lesneski, Deborah Case Number C003265-15-003820
4. Tomlinson, Andrew Case Number C003243-14-004587

R-4 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. FY 2014 Cash Flow Projection (August 2014)
2. FY 2014 Revenue, Expenditure, Financial Trends Report August 2014)
3. Rule Making Docket, Licensing
4. Review, Consideration and Possible Vote on Executive Director Duties as they pertain to the Board's Licensing Program
5. Customer Satisfaction Results
6. Review, Consideration and Possible Vote on Late Renewal Policy & Procedure
7. Application Report (August 2014)
8. Investigation & Probation Report (August 2014)

R-5 CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

R-6 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-7 ADJOURNMENT

DATED this 17th day of September, 2014



Jack Confer
Executive Director